



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, June 19, 2018 at 1:30 p.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 05-16-2018.PDF
- VII. Discuss And Consider Value Of Hotel Occupancy Tax For 2018-2019 Fiscal Year  
  
Documents:  
  
HOTEL TAX 2018.PDF  
HOTEL TAX 2019 VALUE PROJECTION.PDF
- VIII. First Submission Of 2018-2019 Operating Budgets
  - Tourism Development
  - Beach Patrol
  - Beach Cleaning
  - Nourished Beach
  - General Fund

Documents:

DRAFT - TOURISM DEVELOPMENT 2018-2019 BUDGET.PDF  
DRAFT - BEACH PATROL 2018-2019 BUDGET.PDF  
DRAFT - BEACH CLEANING 2018-2019 BUDGET.PDF  
DRAFT - NOURISHED BEACH 2018-2019 BUDGET.PDF  
DRAFT - GENERAL FUND 2018-2019 BUDGET.PDF

- IX. Discuss And Consider Purchase Of Public Litter Receptacles For Seawall From TOTER (Jesse Ojeda, 10 Minutes)

Documents:

BEACH CLEANING REQUEST FOR RECEPTACLES.PDF  
TOTER QUOTE.PDF

- X. Discuss And Consider Potential Cost Structure For Services Associated With Sargassum Relocation (Reuben Trevino, 10 Minutes)

Documents:

SARGASSUM RELOCATION.PDF

- XI. Discuss And Consider Approval Of Compensation Study In Conjunction With The City And Port Of Galveston (Kimberly Danesi, 10 Minutes)

Documents:

COMPENSATION STUDY.PDF

XII. Future Agenda Items

XIII. Announcements

XIV. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, June 15, 2018, 5:00 p.m.*

Approved

Via Email

John Zendt

Chair, FOC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via Email

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston

Texas 77550 (409-797-5147)

POSTED  
JUN 15 2018

CITY SECRETARY'S  
OFFICE

1:30 pm  
RW